

WHITESTOWN



Whitestown Town Council Meeting Minutes

February 10, 2015

Eric M calls the February 10, 2015 Town Council Meeting to order at 7:04 pm. Roll Call: ,Susan Austin, Kevin Russell, Eric Miller, Julie Whitman; present, Dawn Semmler; absent. **Pledge**

Eric M asks if there are any Modifications to the Agenda; **Kevin R** m/m to add two (2) items to the agenda; Police Commission Recommendation Report and Annual Employee Raise, **Susan A 2nd**, vote 4-0, **motion carried**.

CONSENT AGENDA

A. Claims Expenses Town/ Revenues Town/Utility Claims **

B. December 30, 2014 Special Meeting, January 15, 2015 Meeting Minutes

Julie W m/m to approve Consent Agenda as amended; Item: A. Claims – Revenue – Town, Water, Wastewater, Item B. December 30, 2014 Special Meeting, January 15, 2015 Meeting Minutes, **Susan A 2nd**, vote 4-0, **motion carried**.

PUBLIC REQUEST TO SPEAK

Eric M opened the floor to public comment;

None Noted

DEPARTMENT REPORTS

Department Heads provided written reports. No discussion noted.

PRESENTATIONS

#A Kimley-Horn Engineers – Bill Butz – Mr. Butz gave an overview and presentation regarding Kimley-Horn Engineers. Discussion ensues.

#B BD Managed Services (Phone and Computer System) – Andrew Wahl – Mr. Wahl gave an overview and presentation regarding BD Managed Services. Discussion ensues.

UNFINISHED BUSINESS

#A Public Hearing – Consider an Ordinance Annexing Territory to the Town of Whitestown, Placing the same within the Corporate Boundaries Thereof and Making the Same a Part of the Town of Whitestown (Ordinance 2014-38). **Eric M** m/m to open the Public Hearing, **Julie W 2nd**, vote 4-0, **motion carried**. Public Comments – None Noted. **Eric M** m/m to close Public Hearing, **Julie W 2nd**, vote 4-0, **motion carried**.

#B Consider an Ordinance Authorizing Boone County to Issue Subordinate Economic Development Revenue Bonds, Use TIF Revenues From I-65 Corridor East Economic Development Allocation Area No. 2 Finance Economic

Development Facilities Within The Corporate Boundaries of the Town and Authorize Other Actions in Respect Thereto (Ordinance 2015-01, Second Read). Julie W m/m to adopt Ordinance 2015-01 – ORDINANCE OF THE TOWN COUNCIL OF TOWN OF WHITESTOWN AUTHORIZING BOONE COUNTY, INDIANA TO: (i) ISSUE ITS “SUBORDINATE ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES 2015”; (ii) USE TIF REVENUES FROM THE I-65 CORRIDOR EAST ECONOMIC DEVELOPMENT ALLOCATION AREA NO. 2; (iii) FINANCE ECONOMIC DEVELOPMENT FACILITIES WITHIN THE CORPORATE BOUNDARIES OF THE TOWN; AND (iv) APPROVE AND AUTHORIZE OTHER ACTIONS IN RESPECT THERETO, Susan A 2nd, vote 4-0, **motion carried.**

NEW BUSINESS

#A Consider a Resolution Approving Real Property Tax Deduction in Whitestown ERA #2 (Duke/Browning LLC) (Resolution 2015-02) Eric M m/m to adopt Resolution 2015-02 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA APPROVING REAL PROPERTY TAX DEDUCTIONS IN WHITESTOWN ERA #2 UNDER INDIANA CODE 6-1.1-12.1 – DUKE BROWNING LLC, Susan A 2nd, vote 4-0, **motion carried.**

#B Consider a Resolution Designating the Whitestown Municipal Complex (WPD), WFD Station 71 and WFD Station 72 as safe haven locations (Resolution 2015-03) Susan A m/m to adopt Resolution 2015-03 – A RESOLUTION DESIGNATING NEWBORN SAFE HAVEN LOCATIONS OF THE TOWN OF WHITESTOWN, Eric M 2nd, vote 4-0, **motion carried.**

#C Consider Potential Site for Parks and Recreation Community Gardens Site. Parks Director Nathan Messer requested permission to use a 7 acre site off 650 by Walker Farms. Susan A m/m to approve request for land usage, Julie W 2nd, vote 4-0, **motion carried.**

#D Consider Renewal of IT Services Contract with DCC. Discussion ensues – no action taken.

#E Consider the Vacation of an Alley In the Legacy Core at the Request of the American Legion. Mike McQueen spoke regarding this request. Discussion ensues – no action taken.

#F Added Item 1 – Report from Police Commission Board. Kevin R presented a request from the Whitestown Police Commission to promote Lt. Edwin Savage to Captain and Sgr. Scott Rolston to Lieutenant. Discussion ensues. Kevin R m/m to accept the recommendation and promote the officers, Julie W 2nd, vote 4-0, **motion carried.**

#G Added Item 2 – Annual Employee Raise. Discussion ensues regarding a set percentage raise for all town employees. Julie W m/m to approve a 3% raise for town employees, Susan A 2nd, vote 4-0, **motion carried.**

OTHER BUSINESS

Town Manager Dax Norton gave an overview and update on construction projects at the Municipal Complex and WFD stations 71 and 72.

Susan A m/m to adjourn the meeting at 9:06 p.m., Julie W 2nd, vote; 4-0, **motion carried.**

The minutes from a Regular Town Council meeting on February 10, 2015 are approved on the 10th day of March, 2015 by the following Town Council Members

Eric Miller, President

Susan Austin

Dawn Semmler

Julie Whitman

Kevin Russell

ATTEST:

Amanda Andrews, Clerk Treasurer